

DULUTH AMERICAN INDIAN COMMISSION MEETING

Monday, June 18, 2012 - 5:15 PM

Room 303, 3rd Floor City Hall

AGENDA

1. Call to Order, Introductions and Welcome to New Members (5:15-5:30 pm)
2. Approval of Agenda and May 21, 2012 Minutes (5:30-5:35 pm)
3. Action Items (Items requiring votes) (5:40-6:00 pm)
 - A. Mission Statement
 - B. Job Descriptions
 - C. Environment Committee request –grant application for an archeological survey
4. Public Comment: (6:00 to 6:15 pm)
5. Old Business: (6:15-6:30 pm)
 - A. Spirit Mountain Archaeological Review- included
 - B. Citizen Review Board update
 - C. Sub Committee Recap:
 1. Environment Committee
 2. Education Committee
6. Work Session
 - A. Meeting with Mayor Ness
 1. Topics
 2. Possible Dates
 - B. Formalize City Council Discussion Items and Request Committee of The Whole Meeting
7. Announcements, Upcoming Events and Comments from Commission
8. Next Meeting: July 16, 2012 at 5:15 PM
8. Adjournment